



***ROANOKE CITY COUNCIL  
REGULAR SESSION***

***JULY 2, 2001  
12:15 P.M.***

***CITY COUNCIL CHAMBER***

***AGENDA FOR THE COUNCIL***

- 1. Call to Order--Roll Call. Council Members Wyatt and Harris were absent.**

A communication from Mayor Ralph K. Smith requesting that Council convene in Closed Session to discuss vacancies on various authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.1-344 (A)(1), Code of Virginia, (1950), as amended.

**(Approved 5-0)**

**File #110-132**

A communication from Council Member C. Nelson Harris, Chair, City Council Personnel Committee, requesting that Council convene in Closed Session to discuss the performance of a Council-Appointed Officer, and compensation for Council-Appointed Officers, pursuant to Section 2.1-344 (A)(1), Code of Virginia (1950), as amended.

**(Approved 5-0)**

**File # 1-132-184**

A communication from Council Member C. Nelson Harris, Chair, City Council Personnel Committee, requesting that Council convene in Closed Session to discuss appointment of a new Municipal Auditor, pursuant to Section 2.1-344 (A)(1), Code of Virginia (1950), as amended.

**(Approved 5-0)**

**File #132-280**

**THE MEETING WAS DECLARED IN RECESS FOR THREE  
CLOSED SESSIONS.**

**CERTIFICATION OF CLOSED SESSION. (5-0)**

**The following persons were reappointed to boards and commissions:**

**FLOOD PLAIN COMMITTEE - ONE YEAR TERMS ENDING  
JUNE 30, 2002**

**Read A. Lansford**

**Bill Tanger**

**Edgar V. Wheeler**

**Dennis Tinsley**

**Katy S. Hill**

**Lucian Y. Grove**

**E. L. Noell**

**File #110-237**

**WAR MEMORIAL COMMITTEE - ONE YEAR TERMS ENDING  
JUNE 30, 2002**

**Harold H. Worrell, Sr.  
Alfred C. Moore  
Sloan H. Hoopes  
Robert O. Gray**

**File #110-518**

**HUMAN SERVICES COMMITTEE - ONE YEAR TERMS ENDING  
JUNE 30, 2002**

**Frank W. Feather  
Pam Kestner-Chappelear  
Margaret C. Thompson  
Evelyn F. Board  
Cynthia S. Bryant  
Glenn D. Radcliffe**

**File #15-110-72**

**ROANOKE VALLEY CONVENTION AND VISITORS BUREAU -  
ONE YEAR TERM ENDING JUNE, 30, 2002**

**Sunny Shah**

**File #110-293**

**MILL MOUNTAIN ADVISORY COMMITTEE - ONE YEAR TERMS  
ENDING JUNE 30, 2002**

**Richard Clark  
William Dandridge  
Betty Field  
Steven Higgs  
Carl Kopitzke  
Michael Loveman  
E. C. Pace, III  
Eddie Wallace**

**File #110-67**

**SPECIAL EVENTS COMMITTEE - ONE YEAR TERMS ENDING  
JUNE 20, 2002**

<b>Dorothy L. Bull</b>	<b>Estelle H. McCadden</b>
<b>David W. Davis, III</b>	<b>Sharon C. Metzler</b>
<b>Gloria Elliott</b>	<b>H. Marie Muddiman</b>
<b>Wanda E. English</b>	<b>Amy W. Peck</b>
<b>Cynthia D. Jennings</b>	<b>Sherley E. Stuart</b>
<b>Sabrina T. Law</b>	<b>Kathy Wilson</b>
<b>Rodney L. Lewis</b>	

**File #110-317**

**ROANOKE ARTS COMMISSION - THREE YEAR TERMS ENDING  
JUNE 30, 2004**

**Robert Humphreys  
Mark C. McConnel  
Will Trinkle**

**File #15-110-230**

**ROANOKE PUBLIC LIBRARY BOARD - THREE YEAR TERMS  
ENDING JUNE 30, 2004**

**Herbert D. McBride  
Brenda L. McDaniel  
B. Gayle Graves**

**File #15-110-323**

**ROANOKE VALLEY GREENWAY COMMISSION  
(CITY REPRESENTATIVE) - THREE YEAR TERM ENDING  
JUNE 30, 2004**

**Brian M. Shepard**

**File #15-110-379**

**PERSONNEL AND EMPLOYMENT PRACTICES COMMISSION  
THREE YEAR TERMS ENDING JUNE 30, 2004**

**William C. Holland  
Stephen L. Jamison**

**File #15-110-202**

**Appointed William Skeen to the Board of Trustees, City of Roanoke  
Pension Plan, for a term ending June 30, 2005.**

**File #15-110-429**

**THE MEETING OF ROANOKE CITY COUNCIL WAS DECLARED  
IN RECESS AT 1:30 P.M., TO BE RECONVENED AT 2:00 P.M., IN  
THE CITY COUNCIL CHAMBER.**



***ROANOKE CITY COUNCIL  
REGULAR SESSION***

***JULY 2, 2001  
2:00 P.M.***

***CITY COUNCIL CHAMBER***

***AGENDA FOR THE COUNCIL***

- 1. Call to Order--Roll Call. Council Members Wyatt and Harris were absent.**

The Invocation was delivered by Frances S. Stebbins, Christian Educator, St. Paul's Episcopal Church.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Ralph K. Smith.

Welcome. Mayor Smith.

**NOTICE:**

Meetings of Roanoke City Council are televised live on RVTv Channel 3. Today's meeting will be replayed on Channel 3 on Thursday, July 5, 2001, at 7:00 p.m., and Saturday, July 7, 2001, at 4:00 p.m. Council meetings are now being offered with closed captioning for the hearing impaired.

## **ANNOUNCEMENTS:**

**THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE THURSDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.**

**THE CITY CLERK'S OFFICE NOW PROVIDES THE CITY COUNCIL AGENDA PACKAGE ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS THE AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT [www.roanokegov.com](http://www.roanokegov.com), CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.**

**ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.**

**ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541 TO OBTAIN AN APPLICATION.**

## **PRESENTATIONS:**

A RESOLUTION memorializing the late Lewis Gregory Leftwich, former Building Commissioner for the City of Roanoke.

**Adopted Resolution No. 35437-070201. (5-0)**

**File #367**

**The Mayor welcomed the newly crowned Miss Virginia, Meghan Shandley, and presented her with a Key to the City.**

## **PUBLIC HEARINGS:**

Public hearing with regard to a proposal of the City of Roanoke to convey City-owned property located at 506 Church Avenue, S. W., and the adjoining lot, bearing Official Tax Nos. 1113419 and 1113418, to the YMCA of Roanoke Valley, Inc., upon certain terms and conditions. Darlene L. Burcham, City Manager, Spokesperson.

**Adopted Ordinance No. 35438 on first reading (4-0, Council Member Bestpitch abstained from voting.)**

**File #100-166**

**2.**

## **CONSENT AGENDA**

**(APPROVED 5-0)**

**ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.**



- C-1 Minutes of the regular meetings of Council held on Monday, October 16, 2000, and Monday, June 18, 2001.

RECOMMENDED ACTION: Dispense with the reading thereof and approve as recorded.

- C-2 Qualification of the following persons:

Melinda J. Payne and Ruth C. Willson as Trustees of the Roanoke City School Board for terms commencing July 1, 2001 and ending June 30, 2004;

Frank W. Feather as a member of the Fair Housing Board for a term ending March 31, 2004;

David A. Morgan for a term ending October 31, 2004, and Kenneth King, Jr., for a term ending October 31, 2002, as members of the City of Roanoke Transportation Safety Commission.

**File # 467-178-20-316**

RECOMMENDED ACTION: Receive and file

- C-3 A communication from the City Manager recommending that she be authorized to file an application with the City Planning Commission to request that property located on Colonial Avenue, S. W., be rezoned from RS-2, Single Family Residential District, to C-1, Office District.

**File #51**

RECOMMENDED ACTION: Concur in the recommendation to refer the matter to the City Planning Commission for study, report and recommendation to Council.

## **REGULAR AGENDA**

### **3. HEARING OF CITIZENS UPON PUBLIC MATTERS:**

- a. Request to discuss a matter regarding curbside collection of refuse on City streets in residential areas where alleys are available. John H. Kennett, Jr., Spokesperson.

**Received and filed.**

**File #144**

**Council Member Hudson requested more information on cost savings as a result of the proposed refuse collection program.**

### **4. PETITIONS AND COMMUNICATIONS:**

- a. A communication from the Roanoke City School Board requesting approval of a State Literary Fund Loan application for the Roanoke Academy for Mathematics and Science project.

**Adopted Resolution Nos. 35439-070201 and 35440-070201. (5-0)**  
**File #60-467**

### **5. REPORTS OF OFFICERS:**

- a. CITY MANAGER:

**BRIEFINGS: NONE.**

**ITEMS RECOMMENDED FOR ACTION:**

- 1. A communication recommending transfer of funds to other City departments for payment of tipping fees incurred by said departments.

**Adopted Ordinance No. 35441-070201. (5-0)**  
**File #60-144-253**

2. A communication in connection with appropriation of funds for staff support and contract for services for Regional Disability Services Board Grant funding.

**Adopted Ordinance No. 35442-070201 and Resolution No. 35443-070201. (5-0)**

**File #60-438**

3. A communication in connection with an agreement with Harmony Information Systems, Inc., for a CSA computer based network and appropriation of \$100,000.00 in connection therewith.

**Adopted Ordinance No. 35444-070201 and Resolution No. 35445-070201. (5-0)**

**File #60-72-304**

4. A communication in connection with a budget amendment to include Arena Ventures revenue and expenses, and authorization for five new positions in the Civic Facilities Fund.

**Adopted Ordinance No. 35446-070201. (5-0)**

**File #60-192**

5. A communication in connection with appropriation of \$1,327,629.00 to the Fifth District Employment and Training Consortium.

**Adopted Ordinance No. 35447-070201. (5-0)**

**File #60-246**

6. A communication in connection with acceptance of the 2001-02 Community Development Block Grant Program.

**Withdrawn by the City Manager.**

7. A communication in connection with the Downtown Service District Services Agreement.

**Adopted Resolution No. 35448-070201. (5-0)**  
**File #277**

8. A communication in connection with leasing a 15 passenger van from Dominion Dodge for eight weeks at \$100.00 per week.

**Adopted Resolution No. 35449-070201. (5-0)**  
**File #67-373**

9. A communication in connection with Amendment No. 2 to agreements with Hayes, Seay, Mattern & Mattern, Inc., and Mattern and Craig, Inc., in connection with the Bridge Inspection Program.

**Adopted Resolution Nos. 35450-070201 and 35451-070201.**  
**(5-0)**  
**File #102-405**

b. DIRECTOR OF FINANCE:

1. A report recommending approval of transfer of storm drain funding between 1992, 1996, and 1999 bond issues.

**Adopted Ordinance No. 35452-070201 and Resolution No. 35453-070201. (5-0)**  
**File #60-53**

2. A financial report for the month of May, 2001.

**Received and filed.**

**6. REPORTS OF COMMITTEES: NONE.**

**7. UNFINISHED BUSINESS: NONE.**

**8. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS:**

- a. Ordinance No. 35406, on second reading, appropriating fiscal year 2001-02 funds for the Community Development Block Grant program from the United States Department of Housing and Urban Development.

**Adopted Ordinance No. 35406-070201 (4-0, Council Member Bestpitch abstained from voting.)  
File #60-236**

- b. Ordinance No. 35431, on second reading, vacating, discontinuing and closing a certain public alley extending between Richelieu and Crystal Springs Avenues, S. W.

**Adopted Ordinance No. 35431-070201. (5-0)  
File #514**

- c. Ordinance No. 35432, on second reading, vacating, discontinuing and closing an alley extending between Shenandoah and Centre Avenues, N. W., Official Tax No. 2013606.

**Adopted Ordinance No. 35432-070201. (5-0)  
File #514**

- d. Ordinance No. 35433, on second reading, rezoning a tract of land located at Melrose Avenue and 24<sup>th</sup> Street, N. W., Official Tax No. 2420205, from C-2, General Commercial District, to IPUD, Industrial Planned Unit Development District.

**Adopted Ordinance No. 35433-070201. (5-0)**  
**File #51**

- e. Ordinance No. 35435, on second reading, providing for the conveyance of two tracts of City-owned property located at the Roanoke Centre for Industry and Technology to Blue Hills Golf Corporation and Anderson Wade Douthat, et al.

**Adopted Ordinance No. 35435-070201. (5-0)**  
**File #166-207**

- f. Ordinance No. 35436, on second reading, permanently vacating, discontinuing and closing a certain alley which crosses Official Tax No. 4010213, between Norfolk Avenue, and Official Tax No. 4010209.

**Adopted Ordinance No. 35436-070201. (5-0)**  
**File #514**

- g. A resolution establishing a meeting schedule for City Council for the fiscal year commencing July 1, 2001 and terminating June 30, 2002.

**Adopted Resolution No. 35454-070201. (5-0)**  
**File #132**

- h. A resolution providing that the regular meeting of City Council scheduled to be held at 2:00 p.m. and 7:00 p.m., on Monday, October 15, 2001, shall be held at 2:00 p.m. and 7:00 p.m., on Thursday, October 18, 2001.

**Adopted Ordinance No. 35455-070201. (5-0)**  
**File #132-17**

## **9. MOTIONS AND MISCELLANEOUS BUSINESS:**

- a. Inquiries and/or comments by the Mayor, Vice-Mayor and Members of City Council.

**Adopted Ordinance No. 35456-070201 establishing compensation for the City Manager, City Attorney, Director of Finance, City Clerk, Municipal Auditor and Director of Real Estate Valuation for fiscal year 2001-2002. (5-0)**

**Council Member Bestpitch encouraged citizens to obtain a copy of the draft 2001 Comprehensive Plan for review and comment.**

**The Mayor advised that July 1 marked his first year as Mayor of the City of Roanoke, and expressed appreciation for the support he has received during his first year in office.**

- b. Vacancies on various authorities, boards, commissions and committees appointed by Council.

## **10. OTHER HEARING OF CITIZENS UPON PUBLIC MATTERS:**

**The Members of Council welcomed the return of Ms. Evelyn D. Bethel to the City Council meeting. (Ms. Bethel, an ardent follower of City Council meetings, was ill for an extended period of time.)**

**CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. IT IS A TIME FOR CITIZENS TO SPEAK AND A TIME FOR COUNCIL TO LISTEN. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED, WITHOUT OBJECTION, IMMEDIATELY, FOR ANY NECESSARY AND APPROPRIATE RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.**

**THE MEETING OF ROANOKE CITY COUNCIL WAS DECLARED IN RECESS TO BE RECONVENED ON THURSDAY, JULY 12, 2001, AT 12:00 NOON, FOR THE THIRD LEADERSHIP SUMMIT ON THE**



**VIRGINIA DARE CRUISE SHIP, AIRPORT ROAD, MONETA,  
VIRGINIA.**